

**Date posted: December 21st, 2004 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF DECEMBER 23rd, 2004**

**AGENDA**

**6:30 PM – Interviews with applicants who applied to fill  
the vacancy of Alternate Zoning Board of Review Member**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - December 9th, 2004 - Town Council meeting**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

**1. The Little Compton Grange #32 will be honoring the Town's Maintenance Department employees John Abate, Mark Giguere and Charles Simmons on January 19, 2005 at 7:30 PM**

**2.**

**Department Head Reports:**

**1. Police Department**

**Committee Reports:**

**1.**

**Requests for legal services from Town Boards, Committees and Commissions:**

**1.**

**Safety Issues:**

## **1. None**

### **Appointments to be made at this meeting:**

- 1. (2) Alternate Zoning Board of Review Members**

### **Old Business:**

- 1. Bay Fire Works contract for July 3rd, 2005 fire works display**
- 2. Sakonnet Harbor Dredging Project update**
- 3. Sailboat wreck update**

### **New Business:**

- 1. RI League of Cities and Towns 5th Annual Convention and 37th Annual Dinner Meeting January 27, 2005**
- 2. Request from Acting Chief Wordell for one street light located near the school gymnasium to be re-activated**
- 3. Request and quote received from Power Equipment Co. to perform service on the emergency generator located at the Public Safety Complex, which is leased from said company**
- 4. Comstar – Service announcement regarding collection services now available beyond Comstar billing duties**
- 5. Set dates to interview fire fighter applicants**

## **Board of License Commissioners:**

- 1.

## **Communications:**

1. Proposed changes to the Rules and Regulation for Groundwater Quality as presented by the RI Department of Environmental Management. A public workshop regarding these proposed changes will occur January 6, 2005 at 4 PM
2. Inter-office Memo from Governor Donald L. Carcieri regarding National Incident Management System Executive Order dated December 8, 2004
3. Letter from John M. Ferry to the Town Council expressing gratitude for assistance received during a recent boating incident in the Sakonnet River

## **Consent Calendar:**

1. Copy of a letter sent to Mr. Jean-Francois Hugot, Program Manager, EBI Consultants from Edward F. Sanderson, Exec. Director, Dep. State Historic Preservation Officer, RI Historical Preservation & Heritage Commission RE: United Congregational Church Telecommunications Antennae Installation Project
2. Copy of RI Comprehensive Economic Development Strategy

**(CEDS) 2004 Annual Report (on file in Council office)**

**3. Copy of an Insignificant Alteration – Permit No. 04-0176, Robert Scott, Plat 22, Lot 13, West Main Road**

**4. Memorandum from Mike Mesoella, RI Resource Recovery Corp. regarding recycling of Christmas trees at the recycling facility**

**5. Copy of a letter sent by William H. Richmond, Chairman of the Conservation Commission to Darrell Harvey of the Recreation, Conservation and Open Space Committee discussion duplication of duties for future projects**

**6. Copies of Abatement denial letters (for filing) sent to the following local taxpayers by the Board of Assessors: Higgins, Patrick (2), Moore, Gregory (2), through their Attorney and Mihai and Elvira Nadin**

**7. Copy of a letter sent to Berry Hopkinson Delotto from Gareth Eames, Building Official regarding an application filed for a Building Permit**

**8. Copy of a Memo sent to BFI by the Town Clerk forwarding a safety notification RI Resource Recovery Corp. sent to all recycling departments concerning safety rules at the Materials Recycling Facility central receiving location**

**Payment of Bills**

**Executive Session – YES – RIGL Section 42-46-5(a)(2) – Collective Bargaining Local 3957 IAFF**

**Return into open session for the purpose of considering a contract between the Town of Little Compton and Local 3957 IAFF**